NYSCEF DOC. NO. 1

INDEX NO. 900022/2019

RECEIVED NYSCEF: 08/14/2019

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NASSAU

Al	Rŀ	(36	D	O.	Ε,

Plaintiff,

v.

DIOCESE OF ROCKVILLE
CENTRE a/k/a THE ROMAN
CATHOLIC DIOCESE OF
ROCKVILLE CENTRE, NEW
YORK; ST. IGNATIUS LOYOLA
a/k/a ST. IGNATIUS
HICKSVILLE; and DOES 1-5 whose
identities are unknown to Plaintiff,

Defendants.

Index No. _____

SUMMONS

TO THE ABOVE NAMED DEFENDANTS:

PLEASE TAKE NOTICE THAT YOU ARE HEREBY SUMMONED to answer the Complaint, a copy of which is hereby served upon you, and to serve a copy of your Answer to the Complaint upon the undersigned attorneys listed below within twenty (20) days after the service of this Summons, exclusive of the day of service (or within thirty (30) days after the service is complete if this Summons is not personally delivered to you within the State of New York); and in the case of your failure to appear or answer, judgment by default will be taken against you for the relief demanded herein.

NYSCEF DOC. NO. 1

INDEX NO. 900022/2019

RECEIVED NYSCEF: 08/14/2019

Dated: August 14, 2019

New York, New York

/s/ Nahid A. Shaikh

Nahid A. Shaikh

Patrick Stoneking

ROBINS KAPLAN LLP

399 Park Avenue, Suite 3600

New York, NY 10022

Telephone: (212) 980-7400

Email: NShaikh@RobinsKaplan.com Email: PStoneking@RobinsKaplan.com

Jeffrey R. Anderson

J. Michael Reck

JEFF ANDERSON & ASSOCIATES, P.A.

52 Duane Street, 7th Floor

New York, NY 10007

Telephone: (646) 759-2551

Email: Jeff@AndersonAdvocates.com Email: MReck@AndersonAdvocates.com

Counsel for Plaintiff

NYSCEF DOC. NO. 1

INDEX NO. 900022/2019

RECEIVED NYSCEF: 08/14/2019

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NASSAU

ARK36 DOE,

Plaintiff,

v.

DIOCESE OF ROCKVILLE
CENTRE a/k/a THE ROMAN
CATHOLIC DIOCESE OF
ROCKVILLE CENTRE, NEW
YORK; ST. IGNATIUS LOYOLA
a/k/a ST. IGNATIUS
HICKSVILLE; and DOES 1-5 whose
identities are unknown to Plaintiff,

Defendants.

Index No. _____

COMPLAINT AND DEMAND FOR JURY TRIAL

From approximately the years of 1983 through 1986, Deacon William Mahoney sexually abused Plaintiff as a child. While the abuse occurred, Defendants were generally negligent, they negligently employed Deacon Mahoney, and gave him access to children, including Plaintiff. This lawsuit arises out of Plaintiff's significant damages from that sexual abuse, described below. Plaintiff, by and through Plaintiff's attorneys, states and alleges as follows:

PARTIES

A. Plaintiff

1. At all times material to this Complaint, Plaintiff was a parishioner at St. Ignatius Loyola in Hicksville, New York. At all times material, Plaintiff resided in the State of New York.

INDEX NO. 900022/2019

RECEIVED NYSCEF: 08/14/2019

2 Plaintiff brings this action under a pseudonym with leave of Court.

B. **Defendants**

NYSCEF DOC. NO.

3. Whenever reference is made to any Defendant entity, such reference includes that entity, its parent companies, subsidiaries, affiliates, predecessors, and successors. In addition, whenever reference is made to any act, deed, or transaction of any entity, the allegation means that the entity engaged in the act, deed, or transaction by or through its officers, directors, agents, employees, or representatives while they were actively engaged in the management, direction, control, or transaction of the entity's business or affairs.

- 4. At all times material, Defendant Diocese of Rockville Centre a/k/a the Roman Catholic Diocese of Rockville Centre, New York ("Diocese") was and continues to be an organization or entity which includes, but is not limited to, civil corporations, decision making entities, officials, and employees, authorized to conduct business and conducting business in the State of New York with its principal place of business at 50 N. Park Avenue, Rockville Centre, NY 11570.
- 5. The Diocese was created in approximately 1957 from the Diocese of Brooklyn. Later, the Diocese created a corporation called the Diocese of Rockville Centre to conduct some of its affairs. The Diocese operates its affairs as both a corporate entity and as the organization known as the Diocese of Rockville Centre. Both of these entities and all other affiliated corporations and entities controlled by the Bishop are included in this Complaint as the "Diocese." The Diocese functions as a business by engaging in numerous revenue producing activities and soliciting money from its members in

COUNTY CLERK 08/14/2019

RECEIVED NYSCEF: 08/14/2019

INDEX NO. 900022/2019

exchange for its services.

NYSCEF DOC. NO. 1

6. The Diocese has several programs that seek out the participation of children

including, but not limited to, schools and other educational programs. The Diocese,

through its officials, has complete control over those activities and programs involving

children. The Diocese has the power to appoint, train, supervise, monitor, remove, and

terminate each and every person working with children within the Diocese.

7. At all times material, Defendant St. Ignatius Loyola a/k/a St. Ignatius

Hicksville ("St. Ignatius") was and continues to be an organization authorized to conduct

business and conducting business in the State of New York, with its principal place of

business at 129 Broadway Street, Hicksville, New York 11801. St. Ignatius includes, but

is not limited to, the St. Ignatius corporation and any other organizations and/or entities

operating under the same or similar name with the same or similar principal place of

business.

8. At all times material, St. Ignatius was and continues to be under the direct

authority, control, and province of Defendant Diocese of Rockville Centre and the Bishop

of the Diocese of Rockville Centre. Defendant St. Ignatius includes any school affiliated

with St. Ignatius, including but not limited to St. Ignatius School. At all times material,

St. Ignatius School was under the direct authority, control, and province of St. Ignatius

and the Bishop of the Diocese of Rockville Centre. At all times material, Defendants St.

Ignatius and Diocese owned, operated, managed, maintained, and controlled St. Ignatius

School.

9. Defendants Does 1 through 5 are unknown agents whose identities will be

NYSCEF DOC. NO. 1

INDEX NO. 900022/2019

RECEIVED NYSCEF: 08/14/2019

provided when they become known pursuant to C.P.L.R. § 1024.

JURISDICTION

10. This Court has jurisdiction pursuant to C.P.L.R. § 301 as Defendants'

principal places of business are in New York and because the unlawful conduct

complained of herein occurred in New York.

11. Venue is proper pursuant to C.P.L.R. § 503 in that Nassau County is the

principal place of business of Defendant Diocese. In addition, many of the events giving

rise to this action occurred in Nassau County.

FACTUAL ALLEGATIONS

A. **Background**

12 The hierarchy of the Roman Catholic Church and, by implication these

Defendants, have been aware of the serious problem of clergy sexual abuse of children

since at least the 1800s.

Further, Roman Catholic Church officials, including these Defendants, have 13.

used their power and influence to prevent victims and their families from disclosing

allegations of abuse.

14. Additionally, Plaintiff's relationship to Defendants and Deacon Mahoney,

as a vulnerable child and parishioner at St. Ignatius was one in which Plaintiff was subject

to the ongoing influence of Defendants and Deacon Mahoney, Plaintiff's abuser.

B. **Specific Allegations**

At all times material, Deacon Mahoney was a Roman Catholic cleric 15.

4

6 of 16

RECEIVED NYSCEF: 08/14/2019

INDEX NO. 900022/2019

employed by the Diocese and St. Ignatius. Deacon Mahoney remained under the direct

supervision, employ, and control of Defendants.

16. Defendants placed Deacon Mahoney in positions where he had access to

and worked with children as an integral part of his work.

17. Plaintiff was raised in a devout Roman Catholic family and attended St.

Ignatius in Hicksville, in the Diocese. Plaintiff and Plaintiff's family came in contact with

Deacon Mahoney as an agent and representative of Defendants, and at St. Ignatius

Loyola.

NYSCEF DOC. NO. 1

18. Plaintiff, as a youth, participated in activities at St. Ignatius. Plaintiff,

therefore, developed great admiration, trust, reverence, and respect for the Roman

Catholic Church, including Defendants and their agents, including Deacon Mahoney.

During and through these activities, Plaintiff, as a minor and vulnerable child, was

dependent on Defendants and Deacon Mahoney. Defendants had custody of Plaintiff and

accepted the entrustment of Plaintiff and, therefore, had responsibility for Plaintiff and

authority over Plaintiff.

19. From approximately 1983 to 1986, when Plaintiff was approximately 9 to 13

years old, Deacon Mahoney engaged in unpermitted sexual contact with Plaintiff.

COUNT I: NEGLIGENCE

20. Plaintiff realleges paragraphs 1-19 above.

21. Each Defendant owed Plaintiff a duty of reasonable care to protect the

Plaintiff from injury.

22 Each Defendant owed Plaintiff a duty of care because each Defendant had

NYSCEF DOC. NO. 1

INDEX NO. 900022/2019

RECEIVED NYSCEF: 08/14/2019

a special relationship with Plaintiff.

23. Defendants also had a duty arising from the special relationship that existed

with Plaintiff, Plaintiff's parents, and other parents of young, innocent, vulnerable

children in the Diocese to properly train and supervise its clerics. This special relationship

arose because of the high degree of vulnerability of the children entrusted to their care.

As a result of this high degree of vulnerability and risk of sexual abuse inherent in such

a special relationship, Defendants had a duty to establish measures of protection not

necessary for persons who are older and better able to safeguard themselves.

24. Each Defendant owed Plaintiff a duty to protect Plaintiff from harm

because each Defendant also had a special relationship with Deacon Mahoney.

25. Defendants owed Plaintiff a duty of reasonable care because they solicited

youth and parents for participation in their youth programs; encouraged youth and

parents to have the youth participate in their programs; undertook custody of minor

children, including Plaintiff; promoted their facilities and programs as being safe for

children; held their agents, including Deacon Mahoney, out as safe to work with children;

encouraged parents and children to spend time with their agents; and/or encouraged

their agents, including Deacon Mahoney, to spend time with, interact with, and recruit

children.

26. By accepting custody of the minor Plaintiff, Defendants established an *in*

loco parentis relationship with Plaintiff and in so doing, owed Plaintiff a duty to protect

Plaintiff from injury. Further, Defendants entered into a fiduciary relationship with

Plaintiff by undertaking the custody, supervision of, and/or care of the minor Plaintiff.

COUNTY CLERK 08/14/2019

NYSCEF DOC. NO. 1

INDEX NO. 900022/2019

RECEIVED NYSCEF: 08/14/2019

As a result of Plaintiff being a minor, and by Defendants undertaking the care and

guidance of the Plaintiff, Defendants also held a position of empowerment over Plaintiff.

Further, Defendants, by holding themselves out as being able to provide a safe

environment for children, solicited and/or accepted this position of empowerment.

Defendants, through its employees, exploited this power over Plaintiff and, thereby, put

the minor Plaintiff at risk for sexual abuse.

27. By establishing and/or operating the Diocese and St. Ignatius, accepting the

minor Plaintiff as a participant in their programs, holding their facilities and programs

out to be a safe environment for Plaintiff, accepting custody of the minor Plaintiff in loco

parentis, and by establishing a fiduciary relationship with Plaintiff, Defendants entered

into an express and/or implied duty to properly supervise Plaintiff and provide a

reasonably safe environment for children, who participated in their programs.

Defendants owed Plaintiff a duty to properly supervise Plaintiff to prevent harm from

foreseeable dangers. Defendants had the duty to exercise the same degree of care over

minors under their control as a reasonably prudent person would have exercised under

similar circumstances.

28. By establishing and operating the Diocese and St. Ignatius, which offered

educational programs to children and which may have included a school, and by

accepting the enrollment and participation of the minor Plaintiff as a participant in those

educational programs, Defendants owed Plaintiff a duty to properly supervise Plaintiff

to prevent harm from generally foreseeable dangers.

29. Each Defendant owed Plaintiff a duty to protect Plaintiff from harm

RECEIVED NYSCEF: 08/14/2019

INDEX NO. 900022/2019

because Defendants invited Plaintiff onto their property and Deacon Mahoney posed a

dangerous condition on Defendants' property.

30. Each Defendant breached its duties to Plaintiff. Defendants failed to use

ordinary care in determining whether their facilities were safe and/or determining

whether they had sufficient information to represent their facilities as safe. Defendants'

breach of their duties include, but are not limited to: failure to protect Plaintiff from a

known danger, failure to have sufficient policies and procedures in place to prevent child

sex abuse, failure to properly implement policies and procedures to prevent child sex

abuse, failure to take reasonable measures to ensure that policies and procedures to

prevent child sex abuse were working, failure to adequately inform families and children

of the risks of child sex abuse, failure to investigate risks of child molestation, failure to

properly train the employees at institutions and programs within Defendants'

geographical confines, failure to train the minors within Defendants' geographical

confines about the dangers of sexual abuse by clergy, failure to have any outside agency

test their safety procedures, failure to protect the children in their programs from child

sex abuse, failure to adhere to the applicable standard of care for child safety, failure to

investigate the amount and type of information necessary to represent the institutions,

programs, leaders and people as safe, failure to train their employees properly to identify

signs of child molestation by fellow employees, failure by relying upon mental health

professionals, and/or failure by relying on people who claimed that they could treat child

molesters.

31. Defendants also breached their duty to Plaintiff by failing to warn Plaintiff

INDEX NO. 900022/2019

RECEIVED NYSCEF: 08/14/2019

and Plaintiff's family of the risk that Deacon Mahoney posed and the risks of child sexual abuse in Catholic institutions. They also failed to warn them about any of the knowledge

that Defendants had about child sexual abuse.

Defendants additionally violated a legal duty by failing to report known 32

and/or suspected abuse of children by Deacon Mahoney and/or its other agents to the

police and law enforcement.

Prior to the sexual abuse of Plaintiff, Defendants learned or should have 33.

learned that Deacon Mahoney was not fit to work with children. Defendants, by and

through their agents, servants and/or employees, became aware, or should have become

aware of Deacon Mahoney's propensity to commit sexual abuse and of the risk to

Plaintiff's safety. At the very least, Defendants knew or should have known that they did

not have sufficient information about whether or not their leaders and people working at

St. Ignatius and other Catholic institutions within the Diocese were safe.

Defendants knew or should have known that there was a risk of child sex 34.

abuse for children participating in Catholic programs and activities within the Diocese.

At the very least, Defendants knew or should have known that they did not have

sufficient information about whether or not there was a risk of child sex abuse for

children participating in Catholic programs and activities within the Diocese.

35. Defendants knew or should have known that Defendants had numerous

agents who had sexually molested children. Defendants knew or should have known that

child molesters have a high rate of recidivism. They knew or should have known that

there was a specific danger of child sex abuse for children participating in their youth

COUNTY CLERK 08/14/2019

RECEIVED NYSCEF: 08/14/2019

INDEX NO. 900022/2019

programs.

NYSCEF DOC. NO. 1

36. However, despite this knowledge, Defendants negligently deemed that

Deacon Mahoney was fit to work with children; and/or that any previous suitability

problems Deacon Mahoney had were fixed and cured; and/or that Deacon Mahoney

would not sexually molest children; and/or that Deacon Mahoney would not injure

children.

37. Defendants' actions created a foreseeable risk of harm to Plaintiff. As a

vulnerable child participating in the programs and activities Defendants offered to

minors, Plaintiff was a foreseeable victim. Additionally, as a vulnerable child who

Deacon Mahoney had access to through Defendants' facilities and programs, Plaintiff

was a foreseeable victim.

38. As a direct result of the foregoing, Plaintiff sustained physical, emotional,

and psychological injuries, along with pain and suffering. The sexual abuse and resulting

injuries to Plaintiff were caused solely and wholly by reason of the negligent failures of

Defendants.

COUNT II: NEGLIGENT TRAINING AND SUPERVISION OF EMPLOYEES

39. Plaintiff realleges paragraphs 1-38 above.

40. At all times material, Deacon Mahoney was employed by Defendants and

was under each Defendant's direct supervision, employ, and control when he committed

the wrongful acts alleged herein. Deacon Mahoney engaged in the wrongful conduct

while acting in the course and scope of his employment with Defendants and/or

accomplished the sexual abuse by virtue of his job-created authority.

10

12 of 16

RECEIVED NYSCEF: 08/14/2019

INDEX NO. 900022/2019

Defendants had a duty, arising from their employment of Deacon 41.

Mahoney, to ensure that he did not sexually molest children.

42 Further, Defendants owed a duty to train and educate employees and

administrators and establish adequate and effective policies and procedures calculated

to detect, prevent, and address inappropriate behavior and conduct between clerics and

children.

NYSCEF DOC. NO. 1

43. Defendants were negligent in the training, supervision, and instruction of

their employees. Defendants failed to timely and properly educate, train, supervise,

and/or monitor their agents or employees with regard to policies and procedures that

should be followed when sexual abuse of a child is suspected or observed. Defendants

were additionally negligent in failing to supervise, monitor, chaperone, and/or

investigate Deacon Mahoney and/or in failing to create, institute, and/or enforce rules,

policies, procedures, and/or regulations to prevent Deacon Mahoney's sexual abuse of

Plaintiff. In failing to properly supervise Deacon Mahoney, and in failing to establish such

training procedures for employees and administrators, Defendants failed to exercise the

degree of care that a reasonably prudent person would have exercised under similar

circumstances.

44. As a direct result of the foregoing, Plaintiff sustained physical, emotional,

and psychological injuries, along with pain and suffering. The sexual abuse and resulting

injuries to Plaintiff were caused solely and wholly by reason of the negligent failures of

Defendants in the training and/or supervising of its employees.

INDEX NO. 900022/2019

RECEIVED NYSCEF: 08/14/2019

COUNT III: NEGLIGENT RETENTION OF EMPLOYEES

45. Plaintiff realleges paragraphs 1-44 above.

46. At all times material, Deacon Mahoney was employed by Defendants and

was under each Defendant's direct supervision, employ, and control when he committed

the wrongful acts alleged herein.

NYSCEF DOC. NO.

47. Defendants negligently retained Deacon Mahoney with knowledge of

Deacon Mahoney's propensity for the type of behavior which resulted in Plaintiff's

injuries in this action. Defendants failed to investigate Deacon Mahoney's past and/or

current history of sexual abuse and, through the exercise of reasonable diligence, should

have known of Deacon Mahoney's propensity for child sexual abuse. Defendants should

have made an appropriate investigation of Deacon Mahoney and failed to do so. An

appropriate investigation would have revealed the unsuitability of Deacon Mahoney for

continued employment and it was unreasonable for Defendants to retain Deacon

Mahoney in light of the information they knew or should have known.

48. Defendants negligently retained Deacon Mahoney in a position where he

had access to children and could foreseeably cause harm which Plaintiff would not have

been subjected to had Defendants taken reasonable care.

49. In failing to timely remove Deacon Mahoney from working with children

or terminate the employment of Deacon Mahoney, Defendants failed to exercise the

degree of care that a reasonably prudent person would have exercised under similar

circumstances.

50. As a direct result of the foregoing, Plaintiff sustained physical, emotional,

NYSCEF DOC. NO. 1

INDEX NO. 900022/2019

RECEIVED NYSCEF: 08/14/2019

and psychological injuries, along with pain and suffering. The sexual abuse and resulting injuries to Plaintiff were caused solely and wholly by reason of the negligent failures of

Defendants in the retention of its employees.

PRAYER FOR RELIEF

WHEREFORE, based on the foregoing causes of action, Plaintiff prays for

judgment against Defendants in an amount that will fully and fairly compensate Plaintiff

for Plaintiff's injuries and damages and for any other relief the Court deems appropriate.

The amount of damages sought in this Complaint exceeds the jurisdictional limits of all

lower courts which would otherwise have jurisdiction.

JURY DEMAND

Plaintiff demands a trial by jury of all issues so triable. Pursuant to §4 of the New

York Child Victims Act, Plaintiff is entitled to a trial preference.

13

15 of 16

NYSCEF DOC. NO. 1

INDEX NO. 900022/2019

RECEIVED NYSCEF: 08/14/2019

Dated: August 14, 2019 New York, New York

/s/ Nahid A. Shaikh

Nahid A. Shaikh Patrick Stoneking

ROBINS KAPLAN LLP

399 Park Avenue, Suite 3600

New York, NY 10022

Telephone: (212) 980-7400

Email: NShaikh@RobinsKaplan.com Email: PStoneking@RobinsKaplan.com

Jeffrey R. Anderson J. Michael Reck JEFF ANDERSON & ASSOCIATES, P.A. 52 Duane Street, 7th Floor New York, NY 10007

Telephone: (646) 759-2551

Email: Jeff@AndersonAdvocates.com Email: MReck@AndersonAdvocates.com

Counsel for Plaintiff